## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE AT KNOXVILLE

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
V.	)	NO. 3:07-CR-44
	)	Judges Phillips/Shirley
LUIS ERASMO ROSALES RAMIREZ,	)	
ALFRED ALLEN ARREOLA,	)	
LUKE A MCLAUGHLIN,	)	
MATTHEW DAVID SUGAMELI,	)	
DANIEL RAMSEY,	)	
DEBORAH NOMMENSON,	)	
DARRELL WAYNE LUCK, and	)	
SCOTT EDWARD WILLYARD,	)	
also known as ROCKY,	)	
	)	
Defendants.	)	

## PROTECTIVE ORDER

This matter having come before the Court upon the Motion of the United States of America for the entry of a protective order pursuant to Title 21, United States Code, Section 853(e)(1)(A), as incorporated by Title 18, United States Code, Section 982(b), and it appearing to the satisfaction of this Court:

1. That on April 17, 2007, a federal grand jury of this District returned a two count Indictment charging the above-named defendants with violations of Title 21, United States Code, Sections 846 and 841(b)(1)(A), and Title 18, United States Code, Section 1956(h), and

Protective Order

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alleging that the property named in this Order would, in the event of conviction, be subject to forfeiture pursuant to Title 21, United States Code, Section 853 and Title 18, United States Code, Section 982.

- 2. That the United States has moved, ex parte, for a Protective Order pursuant to Title 21, United States Code, Section 853(e)(1)(A), as incorporated by Title 18, United States Code, Section 982(b), so as to preserve the status quo and prevent defendants, Luis Erasmo Rosales Ramirez, Alfred Allen Arreola, Luke a McLaughlin, Matthew David Sugameli, Daniel Ramsey, Deborah Nommenson, Darrell Wayne Luck, and Scott Edward Willyard, Also Known as Rocky, from alienating, encumbering, or wasting said forfeitable property; and
- 3. That based upon the Indictment and the Supporting Motion submitted by the United States, cause has been shown for the entry of a protective order to preserve the property named in Attachment A to this Order.

It is, therefore, the ORDER of this Court that this Protective Order issue as to the property described in Attachment A hereto, incorporated herein by this reference, to wit:

The defendants, Luis Erasmo Rosales Ramirez, Alfred Allen Arreola,
Luke a McLaughlin, Matthew David Sugameli, Daniel Ramsey, Deborah Nommenson,
Darrell Wayne Luck, and Scott Edward Willyard, Also Known as Rocky, their agents,
servants, employees, attorneys, family members, those persons having any interest or control
over the property described in Attachment A or any corporate entity claiming an ownership
interest in the property described in Attachment A, and those in active concert or participation
with these defendants, shall not, without approval of this Court upon notice to the United States
and an opportunity for the United States to be heard:

- a) alienate, dissipate, transfer, sell, assign, lease, pledge, encumber, or dispose of, in any manner, directly or indirectly;
- b) cause to be alienated, dissipated, transferred, sold, assigned, leased, pledged, encumbered, or disposed of in any manner; or
- c) take, or cause to be taken, any action which could have the effect of concealing or moving from the jurisdiction of this Court, or that would have the effect of depreciating, damaging or in any way diminishing the value of any property named in Attachment A to this Order.

It is further ORDERED that if any of the property described in Attachment A has been or is transferred or disposed of by any means, the defendants, Luis Erasmo Rosales Ramirez, Alfred Allen Arreola, Luke a McLaughlin, Matthew David Sugameli, Daniel Ramsey, Deborah Nommenson, Darrell Wayne Luck, and Scott Edward Willyard, Also Known as Rocky, shall account to the Court for the disposition of the property.

It is further ORDERED that defendants, Luis Erasmo Rosales Ramirez,

Alfred Allen Arreola, Luke a McLaughlin, Matthew David Sugameli, Daniel

Ramsey, Deborah Nommenson, Darrell Wayne Luck, and Scott Edward Willyard,

Also Known as Rocky, shall be served with a copy of this Order upon their arrests.

It is further ORDERED that the Clerk of this Court provide the United States

Attorney's Office with a certified copy of this Order to record in the county records where the identified real property is located as soon as practical.

This order shall remain in effect until further Order of the Court or until the Court modifies the Order as appears necessary in the interest of justice and consistent with the purposes of Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 982(b).

ENTER:

THOMAS W. PHILLIPS

UNITED STATES DISTRICT JUDGE

Submitted for Entry:

JAMES R. DEDRICK United States Attorney

By:

HUGH B. WARD, JR.

Assistant United States Attorney